

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, 6:00 P.M., October 5, 2004, with the following members:

Present: Renda Berryhill
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

Absent: none

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Dr. Donnie Norwood, Alma Guerrero, Wendy Hines, Randy Talley, Gilbert Vasquez, Gay Jenkins, Hector Mendez, David Finley

Others: Carol Fleming, Nancy Clark, Ron Leach, Linda Wilson, Raquel Gonzalez, Ginger Pope, Debbie Hobbs, Corky Barth, Robert Mace, Mary Neff, Carl Beery Moore, Jesse Flores, Dustee Sollis, Roy Wheeler, George Adkins, Mike Atkins, Nelda Guerra

18854 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18855 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18856 **Approval of Owner Controlled Insurance Program:** Moved by Gregg, seconded by Rutherford to approve the Owner Controlled Insurance Program (OCIP) as presented.

Motion unanimously approved.

18857 **Discussion of International Baccalaureate:** Mary Neff, IB Coordinator, presented information about the International Baccalaureate program at Odessa High School.

Board Recess – 7:37 p.m.

Board Reconvened – 7:43 p.m.

18858 **Textbooks Overview:** Nancy Clark, Curriculum Liaison, presented an overview of the textbooks adoption process and a list of textbooks to be adopted at the next Regular Board of Trustees meeting. *Butch Foreman, Carol Gregg, and Floy Hinson were absent for this portion and remainder of Board meeting.*

18859 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 7:55 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg